



# FOXCOMM

## User Technical Committee

(Any item on the agenda may be taken up after 2:00 p.m.)

Meeting Notice & Agenda  
 June 25, 2015 at 2:00 p.m.  
 Town of Menasha Fire Station 41  
 1000 Valley Rd  
 Menasha, WI 54952

***User Technical Committee  
 Members***

<b>Rob Mertins, Chair*</b>	
<b>Luke Behling, Vice Chair*</b>	
<b>Calumet County</b>	
Andy Hess	
Matthew Marmor	
Donna Potter	
Brian Reedy	
John Anderson	
<b>Outagamie County</b>	
Joanne Hollmann	
Steve Flater	
Rudy Nyman	
Gene Reece	
<b>Winnebago County</b>	
Jesse Jensen	
Dean Kaderabek	
Keith Kiesow	
Paul Xiong	
<b>FoxComm Staff</b>	
Tony Lodel	
<b>Recording Secretary</b>	
Melissa Buman	
<b>Guests</b>	
Rorick Olson	
Chris Coppock	
Missy Sykes	

### AGENDA

1. Determine Quorum and Call Meeting to Order:
2. Approve Agenda:
3. Approve Minutes:
4. Request for Additional Policies from Membership:
  - a. Memorandum of Understanding(pending FoxComm Counsel return)
  - b. Road Closure Policy
5. Review and discuss Follow up from FAB/FEC:
6. Administrative Issues – Hardware/Software Updates:
  - a. Premier 1 CAD/Premier 1 Mobile:
7. Workgroup Updates:
  - a. IT:
  - b. Fire:
  - c. Communications:
  - d. Law:
  - e. GIS:
8. Around the Table:
9. Schedule Next Meeting and Location
10. Adjourn: